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**MORGAN HILL CIVIC CENTER**

17555 Peak Ave  
Morgan Hill, CA 95037  
408.782-0008

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Marilyn Librers  
Laura Hagiperos  
Mark Frederick  
Al Clark  
Katharine Hardt-Mason  
Craig C. van Keulen  
Kimberly Leiser

**LIAISON**

YAC  
CPRS  
CRC, Parks, OSC  
BTAC  
BTAC  
CRC, OSC  
CRC, Swim Teams

**PARKS AND RECREATION COMMISSION****May 15, 2007****CALL TO ORDER****ROLL CALL ATTENDANCE****DECLARATION OF POSTING OF AGENDA**

{Per Government code 54954.2

**REGULAR MEETING****7:30 P.M.****PLEDGE OF ALLEGIANCE****PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Director. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

### **A. RECREATION & COMMUNITY SERVICE UPDATE -**

Recreation and Community Service Director Rymer

### **B. PUBLIC WORKS UPDATES**

Public Works Deputy Director Struve

- Skate Park
- Community Park

### **C. AQUATICS CENTER UPDATE-** Recreation Supervisor Papp

### **D. CENTENNIAL RECREATION CENTER UPDATE-** Recreation Manager Ghione

### **E. COMMUNITY & CULTURAL CENTER UPDATE-** Recreation Supervisor Luggar

## **D. COMMISSIONER REPORTS**

## **BUSINESS**

### **1. BTAC INTERVIEWS – Chair Librers**

**Recommended Action:** Review applications and appoint to BTAC

### **2. REVIEW D.O.G. MAINTANCE FUNDING-** Deputy Director Struve

**Recommended action:** Form a recommendation for City Council regarding D.O.G.'s request for Maintenance Funding of Off-Leash Dog Park

### **3. REVIEW RESIDENT CRITERIA FOR SPORTS FIELDS -** Recreation and Community Service Director Rymer

**Recommended Action:** Recommend that the City Council Revise the Sports Field Resident Rate Criteria from 85 Percent to 60 Percent.

### **4. REVIEW COURTHOUSE PLAZA PLANS -** Deputy Director Struve

**Recommended action:** Review staff report.

### **5. PARK MAINTENANCE STANDARDS ADDITION OF NUMERICAL RATING SYSTEM FOR THE PARK SYSTEM CONDITION -** Deputy Director Struve

**Recommended action:** Receive staff report and form a recommendation for Council regarding the adoption of a numerical rating system to be added to the Park Maintenance Standards

### **6. APPROVAL OF MEETING MINUTES OF April 17, 2007**

**Recommended Action:** Approve minutes as presented.

## **ANNOUNCEMENTS**

## **REQUESTS FOR FUTURE ITEMS**

### **ADJOURNMENT Regular Parks and Recreation Commission Meeting on June 19, 2007**

#### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

#### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

#### **NOTICE: AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

#### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

#### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.